

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy) :	30/6/2014		_		
To : Hong Kong Exchanges and Cl	earing Limi	ted				
Name of Issuer Date Submitted	Evergreen International Holdings Limited 7 July 2014					
I. Movements in Authorised Share	Capital					
1. Ordinary Shares				,		
(1) Stock code : 238	Description	on : <u></u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	th _	10,000,000,000	HK\$0.001	HK\$10,000,000.00		
Increase/(decrease)	-					
Balance at close of the month	-	10,000,000,000	HK\$0.001	HK\$10,000,000.00		
(2) Stock code : N/A	Description	on :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mon	th _					
Increase/(decrease)	-					
Balance at close of the month	-					

2. Preference Sha	ares				
Stock code :	N/A	Description	on :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mor	nth _			
Increase/(decreas	se)	_		-	
Balance at close	of the month	-			
3. Other Classes	of Shares				
Stock code :	N/A	Description	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mor	nth _			
Increase/(decrease	se)	_			
Balance at close	of the month	-			
Total authorised s	share capital at th	ne end of the	e month (State curre	ncy): H	(\$10,000,000.00

No. of new shares of

N/A N/A No. of new shares of

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	948,825,763				
Increase/ (decrease) during the month					
Balance at close of the month	948,825,763				

III. Details of Movements in Issued Share Capital

Particulars of share

Share Options (under Share Option Schemes of the Issuer)

Total funds raised during the month from exercise of options

(State currency)

option scheme issuer issued during the issuer which may be including EGM month pursuant thereto issued pursuant thereto as at close of the month approval date Movement during the month (dd/mm/yyyy) and class of shares Granted issuable Exercised Cancelled Lapsed 1. Share Option Scheme (06/01/2014) 0 Ordinary shares 0 0 0 0 0 (Note 1) 2. N/A shares shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A

(Preference shares)

(Other class)

N/A

Warrants to Issue Shares of the Issue Shares o	Currency of nominal value	Nominal value at close of preceding month		Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						_
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A		,	_			
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						-
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(1 1)	_			
3. N/A	<u> </u>					
	<u> </u>					
	_					-
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)	_			
4. IV/A						
(/ /)	_					-
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(1 1)	_			
				linary shares)	N/A N/A	- -
				(Other class)	N/A	-

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	odistanding	preceding month	monu	or the month		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(
2. N/A	_ _ _					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 4. N/A	(<u></u>				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(11)		Total C. (Oro	dinary shares)	N/A	
				rence shares) (Other class)	N/A N/A	- - -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	 	
	-	
(-	
shares (Note 1)		<u> </u>
2. N/A		
2. N/A	-	
shares (Note 1)		_
3. N/A		
	 -	
shares (Note 1)	-	
		-
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	_
(Other class)	N/A	_

	The of land	ssueu Share Cap	ldi				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							monui
				Class of shares issuable (Note 1)		_		
1.	Rights issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
2.	Open offer	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
3.	Placing	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)		_		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
5.	Scrip dividend At price : State currence	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(N/A	
6.	Repurchase of shares	Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	(,	N/A	
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A 	
8.	Consideration issue At price : State currence	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(N/A	

			F	or Main Boar	d and GEM liste	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					-	
			Class of shares issuable (Note 1)			
10.	Other	At price : State currency	lssue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary share		
			(Pr	eference share (Other clas		
						1
To	otal increase / (decrease) i	in ordinary shares during the m	nonth (i.e. Total of A to E):	(*		A
To	otal increase / (decrease) i	in preference shares during the	e month (i.e. Total of A to E):	(2	²⁾ <u>N/</u>	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					N/	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	For Main Board and GEM listed issuers
Submitted by: Chan Yuk Ming	
Title: Chairman & Executive Director (Director, Secretary or other duly authorised officer)	
Notes :	

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.